

# **PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION**

**September 12, 2001**

**9:00 a.m. – 11:45 a.m.**

**Plumas Rural Services Conference Room**

**1834 East Main Street, Quincy**

## **AGENDA**

- I. Introductions (5 minutes)**
- II. Public Hearing (15 minutes)** **Discussion/Action**
  - a. Strategic Plan Adoption
  - b. California Children and Families Commission Annual Report for FY99/00\*
- III. Public Comment (5 minutes)**
- IV. Consent Agenda (5 minutes)** **Action**
  - 1) Minutes of the August 8, 2001 Meeting 2) Dogwood Office Support Contract for printing\* 3) Susan Kocher Contract for Evaluations\* 4) Smith & Newell contract for audit\* 5) Lassen County Children and Families Commission Regional Dental Project MOU\*
- V. Updates on State Commission Activities\* (10 minutes)** **Discussion/Possible Action**
- VI. Report on Regional Activities\* (10 minutes)** **Discussion/Possible Action**
  - a. Regional Dental Project
- VII. Executive Director Report\* (20 minutes)** **Discussion/Possible Action**
- VIII. Program Development (45 minutes)** **Discussion/ Action**
  - a. Executive Director Personnel Documents\*
  - b. Update on Childcare Recruitment Leverage Request of August 8, 2001 from PRS
  - c. Letter of Intent/ RFA Schedule and Deadlines.
  - d. Discussion of Long Term Goals and Directions of PCCFC.
- IX. Public comment (10 minutes)**
- X. Program Update: Barbara Biddle, Childhood Injury Prevention, PCPHA.**
- XI. Next Meeting Dates:**
  - October 10, 2001
  - November 7, 2001
  - December 5, 2001

\* Included in this mailing for Commissioners. Call 530/283-6159 or 530/283-6112 for further information.